

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1199565-0

Total Deleted Page(s) = 5

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NR019 CG CODE

322PM NITEL 6-25-71 B C K

TO DIRECTOR

FROM CHICAGO

(179-331)

C/

[REDACTED] UNSUBS (TWO); [REDACTED]

VICTIM. ECT. 00: CHICAGO.

SUBJECT [REDACTED] AND VICTIM WERE BUSINESS ASSOCIATES DURING PAST YEAR. DURING ASSOCIATION CERTAIN INDEBTEDNESS OCCURRED ON PART OF VICTIM OWING TO SUBJECT [REDACTED] RECENTLY ASSOCIATION CEASED.

ON JUNE NINETEEN LAST VICTIM APPROACHED BY UNSUBS (TWO) WHO DEMANDED SEVEN THOUSAND DOLLARS FROM VICTIM BASED UPON AFOREMENTIONED INDEBTEDNESS. THREATS MADE BY UNSUBS AGAINST PHYSICAL SAFETY OF VICTIM AND FAMILY.

SUBSEQUENT CONVERSATION BETWEEN VICTIM AND SUBJECT [REDACTED] REVEALED [REDACTED] ON "JUICE" TO UNSUBS AND HAD AGREED WITH UNSUBS TO LET THEM TAKE OVER COLLECTION OF ABOVE DEBT IN PART PAYMENT OF HIS INDEBTEDNESS TO THEM.

END PAGE ONE

Searched

Serialized

Indexed

Filed

(Handwritten signature/initials)

179-331

Wachs PSW

b6
b7C

DISAGREEMENT OVER EXACT AMOUNT OF INDEBTEDNESS DEVELOPED BETWEEN VICTIM AND UNSUBS WHICH LED TO SUBSEQUENT NEGOTIATION BETWEEN SUBJECT [REDACTED] AND VICTIM.

ON JUNE TWENTYFIVE INSTANT MEETING BETWEEN VICTIM AND SUBJECT [REDACTED] AND UNSUBS OCCURRED AT WHICH TIME UNSUBS DEMANDED TWENTY TWO HUNDRED FIFTY DOLLARS FROM VICTIM BY THREE P.M. JUNE TWENTY EIGHT NEXT, LOCATION TO BE DETERMINED BY UNSUBS EARLIER THAT DATE. VICTIM THREATENED BY UNSUBS AGAIN.

FACTS PRESENTED TO SHELDON DAVIDSON, CHIEF, CHICAGO STRIKE FORCE, WHO ADVISED HE FEELS ABOVE FACTS REPRESENT POSSIBLE VIOLATION ECT STATUTE AND DESIRES FURTHER CORROBORATION OF VICTIM'S ALLEGATIONS. ALSO ADVISED HE CONSIDERS USE OF RECORDING DEVICES TO RECORD CONVERSATION ON OCCASION OF ABOVE MEETING AS WELL AS ANY TELEPHONE CALLS WHICH MIGHT BE MADE BY VICTIM PURSUANT TO THIS MATTER MOST DESIRABLE. VICTIM WILLING TO TESTIFY.

BUREAU REQUESTED TO SUTEL AUTHORITY FOR USE OF RECORDING DEVICES AS ABOVE.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

E N D

EBR FBI WASH DC

FOR TWOCOPNECLVCVZ

F B I

Date: 6/25/71

5:35

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : DIRECTOR

FROM: SAC CHICAGO (179-331)

[REDACTED] UNSUBS (TWO); [REDACTED]
VICTIM. ECT. OO CHICAGO.

SUBJ [REDACTED] AND VICTIM WERE BUSINESS ASSOCIATES
DURING PAST YEAR. DURING ASSOCIATION CERTAIN INDEBTEDNESS
OCCURRED ON PART OF VICTIM OWING TO SUBJ [REDACTED] RECENTLY
ASSOCIATION CEASED.

ON JUNE NINETEEN LAST VICTIM APPROACHED BY UNSUBS (TWO)
WHO DEMANDED SEVEN THOUSAND DOLLARS FROM VICTIM BASED UPON
AFOREMENTIONED INDEBTEDNESS. THREATS MADE BY UNSUBS AGAINST
PHYSICAL SAFETY OF VICTIM AND FAMILY.

SUBSEQUENT CONVERSATION BETWEEN VICTIM AND SUBJ [REDACTED]
REVEALED [REDACTED] ON "JUICE" TO UNSUBS AND HAD AGREED WITH UNSUBS
TO LET THEM TAKE OVER COLLECTION OF ABOVE DEBT IN PART PAYMENT
OF HIS INDEBTEDNESS TO THEM.

1 - C#1 Tickler
PJW/plb179-331 /
Searched _____
Serialized _____
Indexed _____
Filed _____

(2)

Approved: _____

Special Agent in Charge

Sent 8:22 PM

Per [Signature]

CG 179-331

PAGE TWO

DISAGREEMENT OVER EXACT AMOUNT OF INDEBTEDNESS DEVELOPED BETWEEN VICTIM AND UNSUBS WHICH LED TO SUBSEQUENT NEGOTIATION BETWEEN SUBJ [REDACTED] AND VICTIM.

ON JUNE TWENTY FIVE INSTANT MEETING BETWEEN VICTIM AND SUBJ [REDACTED] AND UNSUBS OCCURRED AT WHICH TIME UNSUBS DEMANDED TWENTY TWO HUNDRED FIFTY DOLLARS FROM VICTIM BY THREE P.M. JUNE TWENTY EIGHT NEXT, LOCATION TO BE DETERMINED BY UNSUBS EARLIER THAT DATE. VICTIM THREATENED BY UNSUBS AGAIN.

b6
b7C

FACTS PRESENTED TO SHELDON DAVIDSON, CHIEF, CHICAGO STRIKE FORCE, WHO ADVISED HE FEELS ABOVE FACTS REPRESENT POSSIBLE VIOLATION ECT STATUTE AND DESIRES FURTHER CORROBORATION OF VICTIM'S ALLEGATIONS. ALSO ADVISED HE CONSIDERS USE OF RECORDING DEVICES TO RECORD CONVERSATION ON OCCASION OF ABOVE MEETING AS WELL AS ANY TELEPHONE CALLS WHICH MIGHT BE MADE BY VICTIM PURSUANT TO THIS MATTER MOST DESIRABLE. VICTIM WILLING TO TESTIFY.

BUREAU REQUESTED TO SUTEL AUTHORITY FOR USE OF RECORDING DEVICES AS ABOVE.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

[Handwritten signature]

NR010 CG CODE

506PM NITEL 7-2-71 EOM

TO DIRECTOR

FROM CHICAGO (179-331) 2P

CHANGED.

SAMUEL J. ANNERINO; [REDACTED] -VICTIM. ECT. 00: CG.

TITLE CHANGED TO INCLUDE IDENTITY OF UNSUBS [REDACTED]

AND SAMUEL J. ANNERINO.

REMYTEL JUNE TWENTY FIVE, LAST.

AS BUREAU AWARE, VICTIM APPROACHED BY SUBJECTS DEMANDING
MONEY BASED UPON BUSINESS INDEBTEDNESS [REDACTED] THREATS
MADE BY SUBJECTS AGAINST PHYSICAL SAFETY OF VICTIM AND FAMILY.

ON JUNE TWENTY FIVE, LAST, SUBJECTS DEMANDED TWO THOUSAND
TWO HUNDRED AND FIFTY DOLLARS CASH FROM VICTIM BY THREE PM
JUNE TWENTY EIGHT, LAST. VICTIM MET WITH SUBJECTS [REDACTED]
AND [REDACTED] ON JUNE TWENTY EIGHT, LAST. MEETING OBSERVED
BY BUAGENTS AND PORTIONS OF CONVERSATIONS RECORDED.

SUBJECTS DEMANDED ONE THOUSAND DOLLARS BY WEDNESDAY, JUNE
THIRTY, LAST, TWELVE HUNDRED FIFTY DOLLARS CASH ON JULY SEVEN,
NEXT AND ADDITIONAL FOUR THOUSAND TO BE PAID IN EQUAL ONE
THOUSAND DOLLAR INSTALLMENTS OVER NEXT FOUR MONTHS. ADDITIONAL
END PAGE ONE

Searched _____
Serialized _____
Indexed _____
Filed _____

TITLE

179-331 8

b6
b7C

PAGE TWO

FOUR THOUSAND DOLLARS SUBJECTS CLAIM REPRESENTS UNVERIFIED
BALANCE OF MONEY OWED. .

ON JUNE THIRTY, LAST, VICTIM TELEPHONICALLY CONTACTED
SUBJECTS [REDACTED] VICTIM INDICATED NO MONEY
WOULD BE PAID UNTIL ASSURANCES OF SAFETY WERE MADE BY PERSON
IN CHARGE. VICTIM THREATENED AGAIN BY BOTH SUBJECTS.
RECORDINGS MADE OF THESE CONVERSATIONS.

b6
b7C

NO FURTHER CONTACT BETWEEN VICTIM AND SUBJECTS TO DATE.
CASE BEING CLOSELY FOLLOWED BY AUSA [REDACTED] CG,
WHO FEELS CASE OFFERS GOOD POTENTIAL FOR ECT VIOLATION.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

DEB WA D C FBI

F B I

Date: 7/9/71

Transmit the following in _____

(Type in plaintext or code)

Via TELETYPE

URGENT
(Priority)

TO: SAC, SPRINGFIELD

FROM: SAC, CHICAGO (179-331) ✓

[REDACTED] SAM ANNERINO, JR.,
AKA SAMUEL J. ANNERINO; [REDACTED] VICTIM. ECT.

OO: CHICAGO.

FOR INFORMATION SPRINGFIELD, CAPTIONED VICTIM APPROACHED
BY SUBJECTS DEMANDING MONEY BASED UPON BUSINESS INDEBTEDNESS

[REDACTED] THREATS MADE BY SUBJECTS AGAINST PHYSICAL
SAFETY OF VICTIM AND FAMILY.

INVESTIGATION CHICAGO REFLECT CAPTIONED SUBJECT ANNERINO
IN POSSESSION OF GUN OWNERS PERMIT NUMBER NINE NINE FIVE TWO
FIVE FOUR ISSUED BY DEPARTMENT OF LAW ENFORCEMENT, STATE OF
ILLINOIS. PERMIT ISSUED UNDER NAME SAM ANNERINO, SIX THREE
FIVE THREE WEST SEVENTY NINTH STREET, BURBANK, ILLINOIS.

SPRINGFIELD, [REDACTED] OBTAIN FROM
DEPARTMENT OF LAW ENFORCEMENT, [REDACTED], DESCRIPTIVE
DATA AND PHOTOGRAPH CONTAINED IN FIREARMS PERMIT NUMBER

PJW/dml

(1)

Approved: _____

Special Agent in Charge

Sent _____

Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

CG 179-331

PAGE TWO

NINE NINE FIVE TWO FIVE FOUR AND FORWARD AMSD, CHICAGO.

A handwritten signature, possibly "C. E.", with the word "check" written above it in a cursive script.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 7/12/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, CHICAGO (179-331)

FROM: SAC, SPRINGFIELD (179-) (RUC)

SUBJECT: SAM ANNERINO
ECT

Re Chicago telephone call to Springfield on 7/9/71.

Enclosed herewith for Chicago is a photostat of Firearm Owners Identification number 995254 regarding SAM ANNERINO, DOB 5/29/43 and a photo of ANNERINO taken from this application as furnished on 7/12/71 by Mr. [redacted] Firearm Owners Identification Section, Springfield, Illinois.

② - Chicago (179-331) (Encls. 2)
1 - Springfield (179-)
JDH/vh
(3)

179-331-15

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1971	
FBI - CHICAGO	
Wacks RJW	
with encl	

Approved: [Signature] Sent _____ M Per _____

Special Agent in Charge

b6
b7C

F B I

Date: 7/20/71

Transmit the following in _____
(Type in plaintext or code)

CODED

Via TELETYPE _____
(Priority)

NITEL

✓ TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (179-331)

[REDACTED] SAM

ANNERINO, JR., AKA; [REDACTED] - VICTIM. ECT.

OO: CHICAGO.

AS BUREAU AWARE, VICTIM APPROACHED BY SUBJECTS DEMANDING MONEY, BASED UPON BUSINESS INDEBTEDNESS TO [REDACTED] THREATS MADE BY SUBJECTS AGAINST PHYSICAL SAFETY OF VICTIM AND FAMILY.

AUSA [REDACTED] PRESENTED MATTER BEFORE FGJ, JULY TWENTY INSTANT AND CAPTIONED SUBJECTS INDICTED FOR ECT VIOLATIONS TITLE EIGHTEEN, USC, SECTIONS EIGHT NINE ONE (SEVEN), EIGHT NINE FOUR. INDICTMENT SUPRESSED UNTIL ARRESTS.

ARRESTS OF SUBJECTS [REDACTED] AND ANNERINO JR. SCHEDULED FOR EARLY A.M. JULY TWENTY ONE NEXT.

BUREAU WILL BE KEPT ADVISED. 20

✓
1-C-1 Tickler
1-92-1839
PJW/mah
(3) mal

Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: _____

Special Agent in Charge

Sent

6:40 PM

Per

BCH

On August 12, 1969, [] was arrested on the basis of a bench warrant issued on August 11, 1969, charging him with violation of his parole agreement, inasmuch as he had "left the district without permission".

b6
b7C

Name	SAMUEL J. ANNERINO <i>jr.</i>
Aliases	Samuel Annerino, Sam Goldberg, Fred Hiloman
Residence	4262 West 77th Street, Apartment #102
Employment	Chicago, Illinois West 70th Street Liquor and Lounge, Inc., 6853 West 70th Street, Burbank, Illinois
Transportation	1971 Illinois license FS 3301 1971 Brown vinyl over brown Ford T-bird
Sex	Male
Race	White
Date of birth	5/29/43
Place of birth	Chicago, Illinois
Height	5' 10"
Weight	190
Hair	Brown
Eyes	Brown
Social Security No.	310-36-6401
Selective Service No.	11-110-43-523
Classification	4-A

ARMED AND DANGEROUS

ANNERINO was an all Army boxer while in the military and fought in the Olympics several years ago.

Name
Residence

Employment

Transportation

F B I

Date: 7/21/71

Transmit the following in CODED
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (179-331)

[REDACTED] SAM
ANMERINO, JR., AKA; [REDACTED] - VICTIM. ECT. OO: CHICAGO.

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b7c

REMYTEL JULY TWENTY LAST RE RETURN OF SUPPRESSED
INDICTMENT CHARGING CAPTIONED SUBJECTS WITH VIOLATION OF ECT
STATUTE.

ALL SUBJECTS APPREHENDED IN THEIR RESIDENCES BY BUAGENTS
WITHOUT INCIDENT AT APPROXIMATELY EIGHT A.M. JULY TWENTY ONE
INSTANT. BOND OF TEN THOUSAND DOLLARS SET ON SUBJECT [REDACTED]
BONDS OF FORTY FIVE HUNDRED DOLLARS SET ON BOTH [REDACTED]
AND ANMERINO. BOND OF TWO THOUSAND DOLLARS SET ON [REDACTED]

ARRESTS RECEIVING CONSIDERABLE PRESS INTEREST IN VIEW OF
BACKGROUND OF SUBJECTS [REDACTED] AND ANMERINO, JR.

FOR INFO BUREAU, ANMERINO, JR. IS [REDACTED]

[REDACTED]
[REDACTED]

1-C-1 Tickler
1-92-1839
RIM/mah
(3)

Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: [Signature]
Special Agent in Charge

Sent 1155/A M Per [Signature]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

ILLINOIS. SAM ANNERINO, JR. WAS ALL ARMY BOXER WHILE IN
MILITARY AND FOUGHT IN OLYMPICS. ANNERINO, JR. ADMITTED~~ED~~
INVOLVED IN SHOOT OUT RECENTLY AT SCOTTSDALE, ARIZONA WHILE
ATTEMPTING TO PURCHASE NARCOTICS. [] DESCRIBED AS []

b6
b7c

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.



Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (179-331)

FROM : SAC, PHOENIX (179-NEW) (RUC)

SUBJECT: SAM ANNERINO, JR.
EXTORTIONATE CREDIT TRANSACTION

DATE: 7/20/71

OO: Chicago

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS,
KNOWN TO HAVE A FIREARM IN HIS POSSESSION.

Re PX telephone conversations with CG, 7/7/71.

Enclosed for Chicago is one envelope containing papers believed to have been discarded by the subject.

Referenced calls were based on inquiries by the Scottsdale PD, Scottsdale, Arizona, concerning the subject. Subject had stated to Scottsdale PD Detectives he had been interviewed by the FBI in Chicago on 7/6/71. Inquiry by Phoenix FBI with Chicago verified this. This letter is being furnished Chicago for information.

The following information was supplied by Detective [] and Detective [] Scottsdale PD:

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On 6/30/71 ^{SAM ANNERINO} the subject was the victim of an attempted "narcotics sale rip-off". The subject had made arrangements with local marijuana suppliers to purchase \$25,000 worth of marijuana and when the sale was to be transacted three persons attempted to take by force from the subject the \$25,000 in cash. The subject reportedly escaped after several gun shots were fired from a variety of weapons, including a shotgun. No one was injured.

Scottsdale Police Department conducted investigation based on a complaint by neighbors in the location where the pay-off was to take place. Found in the area of the apartment house where the attempted rip-off occurred was a box containing the enclosed papers. These papers led to the questioning of SAM ANNERINO, JR., and his ultimate arrest by the Scottsdale PD for no operator's license and carrying 331 -

2 - Chicago (Enc. 1) (RM)
1 - Phoenix
LDM/jsh

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1971	
FBI - CHICAGO	
Wachs DW	



PX 179-1

LDM/jsh

a concealed weapon. The charge of carrying a concealed weapon was reduced to a misdemeanor and on 7/7/71 all charges against ANNERINO were dismissed. At the time of his arrest the subject was not booked, therefore not fingerprinted or photographed.

Scottsdale Police Department questioned ANNERINO extensively concerning his narcotics sale rip-off, the details of which are not pertinent to the current FBI investigation and for the most part will be omitted. Scottsdale PD requested ANNERINO to file an Assault With a Deadly Weapon charge against the local marijuana pushers which were involved in the attempted rip-off. ANNERINO agreed; however, the facts he would testify to were considered by the Scottsdale District Attorney to be insufficient to obtain successful prosecution and the District Attorney advised that the charges not be pressed. Scottsdale advised that they do not plan to carry the investigation any further and it is not anticipated that ANNERINO will be recalled to Scottsdale for any legal proceedings. Of possible interest to the Chicago investigation are the enclosed papers which were assumed to be abandoned by ANNERINO in the vicinity of the apartment where the shooting took place; however, ANNERINO was not seen in the vicinity of the box. These papers were in a box found by the Scottsdale PD. Contained in the Scottsdale PD investigations were the following items of interest:

ANNERINO registered at Motel 6, Scottsdale, Arizona, dates unknown under the alias SAMUEL GOLDBERG, 653 W. 5th Street, Gary, Indiana. Two unknown males believed to be from the Chicago area also occupied the same room. These persons did not register and no description was available; however, one of these persons was in possession of a [redacted] Indiana license [redacted] This is the license number ANNERINO used when he registered at the motel.

b6
b7c

ANNERINO indicated to the Scottsdale PD that he could be reached at the following telephone numbers:

PX 179-1
LDM/jsh



b6
b7c

Telephone call, date unknown, was received by ANNERINO at the motel from a female calling from telephone number [REDACTED]

The Scottsdale PD conducted a search pursuant to a search warrant of ANNERINO's 1971 Thunderbird and found in this car were two weapons, a .22 caliber derringer, serial number 2242628, and a P38, serial number 2419T. The derringer was returned to ANNERINO.

Found in the motel room vacated by ANNERINO was a .357 Magnum Colt Trooper, serial number [REDACTED] which ANNERINO denied owning although ANNERINO stated that he thought it was taken from a highway patrolman in Indiana. All guns were clear regarding NCIC.

ANNERINO departed Phoenix on 7/7/71 at 4:10 PM, possibly on American Airlines Flight Astrojet #54, to arrive Chicago the same date 9:20 PM.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 7-22-71

b6
b7C
b7D

FROM : SA Peter J. Wackly

☐ TE ☐ CI ☐ SI ☐ R
☒ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

7-2, 20-71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-331 SAM ANNERINO aka et al
[REDACTED] - VICTIM

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

PC advised that SAM ANNERINO was supposed to be a distant relative of [REDACTED] PC indicated that despite the [REDACTED]

b6
b7C

that Sam 'Annerino' is supposed to be a cousin of [REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

179-331-42

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1971	
FBI - CHICAGO	

b7D

1- [REDACTED]
① 179-331

FEDERAL BUREAU OF INVESTIGATION

Date 7/22/71

SAMUEL ANNERINO, JR., 4262 West 77th Street, Chicago, Illinois, was orally advised of the identities of [redacted] and PETER J. WACKS, JR. as Special Agents (SA) with the Federal Bureau of Investigation (FBI). ANNERINO was advised that he was under arrest based upon a bench warrant issued pursuant to an indictment returned by the Federal Grand Jury charging him and others with a violation of the Extortionate Credit Transaction Statute, specifically, Title 18, United States Code, Section 894.

b6
b7c

SA WACKS immediately advised ANNERINO of his right to remain silent, anything that he said could be used against him in a court of law, that he had the right to an attorney and to have advice of legal counsel before answering any questions and if he could not afford an attorney one would be appointed for him. ANNERINO indicated that he understood his rights and the general nature of the charges against him.

ANNERINO was then transported to the Chicago Office of the FBI, 219 South Dearborn, Chicago, Illinois, at which time he was photographed and fingerprinted.

ANNERINO was subsequently turned over to the United States Marshal.

The following information was obtained through interview and observation:

Name	SAMUEL ANNERINO, JR.
Sex	Male
Race	White
Date of Birth	May 29, 1943
Place of Birth	Chicago, Illinois
Height	5'10"
Weight	190 lbs.
Hair	Brown
Eyes	Brown
Social Security Number	319-36-6401

On 7/21/71 at Chicago, Illinois File # CG 179-331 - 43
 by SA's PETER J. WACKS, JR., [redacted] Mem
PJW/dad Date dictated 7/22/71

²
CG 179-331

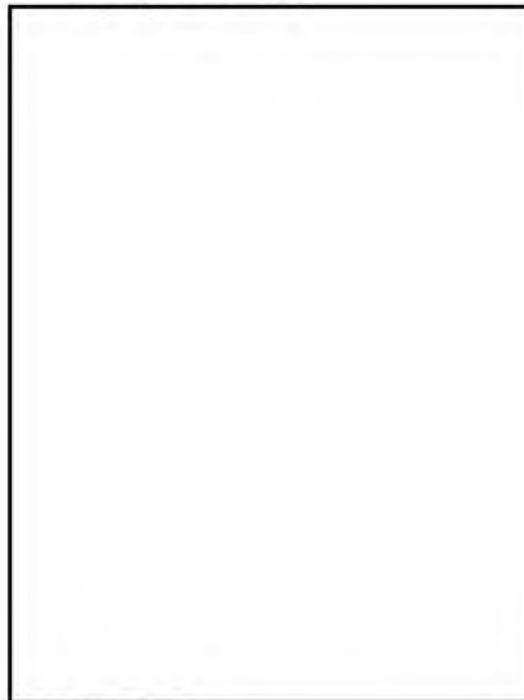
Residence

4262 West 77th Street
Number 102

General Information

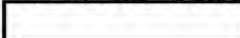
Chicago, Illinois
All Army light heavyweight
champion,
Fought in 1964
Olympic Games

Family



b6
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Marital Status



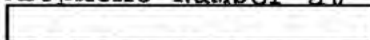
Divorced



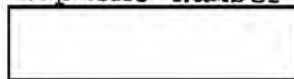
b6
b7C

Telephone Number

Telephone Number at



Telephone Number at



FEDERAL BUREAU OF INVESTIGATION

Date 7/22/71

SAMUEL ANNERINO, JR., 4262 West 77th Street, Chicago, Illinois, was orally advised that he was charged with a violation of the Extortionate Credit Transaction Statute, specifically Title 18, United States Code, Section 894, relating to extortionate collection of debts. ANNERINO was advised by Special Agent (SA) PETER J. WACKS that he had a right to remain silent and anything that he said could be used against him in a court of law. He had the right to an attorney and to have legal advice from an attorney before answering any questions. If he could not afford an attorney one would be provided for him at the appropriate time.

ANNERINO indicated that he understood his rights and the nature of the charges against him. He further advised that he did not feel that he needed the advice of counsel at the time. In this regard, the following information was furnished voluntarily and freely by ANNERINO:

ANNERINO advised that approximately one month ago, specifically the early part of June, 1971, he became acquainted with an individual known to him only as [redacted] (ph) through a friend identified as [redacted] (ph). [redacted] happened to be visiting [redacted] at his residence, [redacted] Chicago, Illinois. During this meeting [redacted] indicated that he was trying to market a franchise item in the midwest. ANNERINO could not remember exactly what this item was, but according to [redacted] the item was manufactured by a "friend of his" on the west coast.

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b7c

Subsequently, ANNERINO received a call from [redacted] who asked if ANNERINO would like to accompany him to the downtown loop area of Chicago to meet this "friend" who was attempting to market the item mentioned. [redacted] also indicated that he had some more business in the loop but declined to describe its nature. ANNERINO agreed to meet with [redacted] the next morning.

On 7/21/71 at Chicago, Illinois File # CG 179-331 -44
by SA's PETER J. WACKS, JR. (SW)
[redacted] *Run*
by PJW/dad *HJ* Date dictated 7/22/71

2
CG 179-331

ANNERINO then met [] drove downtown to the loop area of Chicago in his Ford Thunderbird and parked in the vicinity of [] Streets.

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b7c

ANNERINO advised that he and [] walked to the corner of [] Streets at which time [] indicated that he had to make a phone call.

[] indicated upon returning from the telephone call that his friend in the franchise business was not going to be able to meet them.

[] then asked ANNERINO if he would like to make "a couple hundred dollars." ANNERINO indicated that he would. [] stated that "a friend of a friend owed him money as a result of a business deal." ANNERINO indicated that [] did not mention names or the reason why he wanted him to be present. [] told him "just be there."

ANNERINO accompanied [] to a restaurant located near the intersection of [] ANNERINO and [] entered the restaurant. ANNERINO stated that the person or persons that [] expected to meet had not yet arrived. ANNERINO did not want to wait around so he left the restaurant and went for a short (five minutes) walk. ANNERINO returned to find [] seated in a booth near the front of the restaurant with two individuals who were unknown to him. One ANNERINO described as a [] who owed the money. The other was a [] to whom the money was owed.

ANNERINO advised that he joined them in the booth and indicated to the [] herein - often referred to as Number One that if he owed the money he should repay it as soon as possible. ANNERINO stated to Number One that he thought \$1,000 should be paid in a week and the balance in monthly payments. ANNERINO was not sure of the total amount of the debt, but thought it amounted to approximately []

3
CG 179-331

ANNERINO indicated that the conversation at the restaurant was short and that he and [] left together and returned to his car.

b6
b7c

On the way back to the car [] said that he had contacted Number One on a previous occasion at his house. [] also stated that Number One intended to call [] seated at the booth in a couple of days and arrange for payment.

ANNERINO indicated that he had driven to the Phoenix, Arizona, area on Tuesday, June 29, 1971, and returned to Chicago on July 4, 1971. The above-described meeting to the best of his recollection took place on a Thursday or Friday of the week prior to his departure. (June 24, or 25, 1971).

ANNERINO indicated that he had seen [] on one other occasion since the meeting at the restaurant in Chicago. ANNERINO saw him in the parking lot of a bar called The [] [] Illinois.

ANNERINO was vague in his recollection of any specific threats to Number One []. However, he did admit that he might have stated to this individual that should the money not be paid promptly he could "get beat." ANNERINO indicated that in his opinion anything less than a statement that someone was going to kill another person was not a threat.

(Mount Clipping in Space Below)

Four indicted in extortion plot

FOUR CHICAGO AREA MEN were arrested on charges of conspiring to use extortion to collect a business debt after two of them allegedly posed as syndicate gangsters.

The four were indicted by a federal grand jury Tuesday, but the indictments were suppressed until their arrest. The four were identified as Brian G. Merrick, 30, of 8101 W. 79th, Oak Lawn; his brother, Jeffrey C. Metrick, 23, of 6850 S. Pulaski; Harold W. Bean, 33, of 5725 S. Neenah, and Samuel J. Annerino Jr., 28, of 4262 W. 77th.

They were indicted under a recently enacted federal law aimed at wiping out the juice loan business. Investigators said Metrick hired his younger brother, Bean and Annerino to collect a debt from Ernest White, who had been associated with Metrick in a North Side executive placement business.

White told investigators he was forced to pay \$6,000 on a \$2,000 debt after he and members of his family were threatened by the collectors.

(Indicate page, name of newspaper, city and state.)

28 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 7/22/71
Edition: FOUR STAR FINAL
Author:
Editor: JAMES F. HOGE JR.
Title: BRIAN METRICK
ETAL; ECT

Character: 179-331

or
COPY SENT TO BUREAU
Submitting Office: CHICAGO

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1971	
FBI-CHICAGO	

179-331-45

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/27/71	INVESTIGATIVE PERIOD 6/21/71 - 7/27/71
TITLE OF CASE CHANGED		REPORT MADE BY SA PETER J. WACKS, JR.	TYPED BY mah
[REDACTED]		CHARACTER OF CASE	
		[REDACTED]	
[REDACTED] SAMUEL J. ANNERINO , aka, Samuel Annerino, Sam Goldberg, Fred Hileman, Fred Hildman-FUGITIVE; [REDACTED]			
[REDACTED] -VICTIM			

Title changed to reflect aliases for [REDACTED] and SAMUEL J. ANNERINO.

REFERENCES: Chicago teletype to Bureau dated 6/25/71.
 Bureau letter to Chicago dated 6/30/71.
 Chicago teletype to Bureau dated 7/2/71.
 Chicago letter to Bureau (FBI Lab) dated 7/2/71.
 Chicago teletype to Springfield dated 7/9/71.
 Chicago teletype to Bureau dated 7/9/71.
 Springfield airtel to Chicago dated 7/12/71.
 Bureau letter (FBI Lab) to Chicago dated 7/15/71.
 Chicago teletype to Bureau dated 7/20/71.
 Chicago teletype to Bureau dated 7/21/71.
 Phoenix letter to Chicago dated 7/20/71.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
		4					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3-Bureau
- 1-USA, Chicago (Attn: [REDACTED])
- 1-Attorney In Charge, Chicago Field Office, SHELDON DAVIDSON
- 2-Phoenix (Info)
- 2-Chicago (179-331)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

DO NOT WRITE IN SPACES BELOW

179-331-49

Searched _____
 Serialized 7
 Indexed 7
 Filed 7

12/20/73

Notations

RPE

ADMINISTRATIVE

No Fugitive Form Letter was submitted due to the early apprehension of the captioned subjects.

It should be noted that written consent was obtained from [] the victim in this matter prior to the use of any recording equipment and/or listening devices employed on the person of [] or attached to the telephones which were used by [] in his conversations with the subjects in this matter.

b6
b7C

SAM ANNERINO at the time of his arrest, had in his possession a fully loaded .45 caliber Remington Automatic, serial number 19725. NCIC and Chicago indices negative regarding this weapon which was subsequently turned over to the United States Marshal.

INFORMANTS

[] advised on June 29, 1971, that he had determined SAM ANNERINO was []

b6
b7C
b7D

[] Illinois. He described ANNERINO as a "hustler" who had his fingers in a number of illegal activities and associated with known criminals. ANNERINO was divorced and did not live with his parents who reside []

ANNERINO did quite a lot of boxing while he was in the military service and [] had been informed that ANNERINO had boxed in the 1964 Olympics. He was described to [] as a user of pep pills, LSD and other hallucinogenic drugs. [] advised that ANNERINO had been in a hospital somewhere in Chicago receiving treatment after "spacing out" or receiving an overdose of one of the hallucinogenics.

[] advised on July 7, 1971, that SAM ANNERINO is currently residing at 4262 West 77th Street, Apartment 102, Chicago, Illinois. ANNERINO is living under the name of FRED HILEMAN at this location.